

CLASS B MISDEMEANOR MANUAL

1996 SECOND EDITION



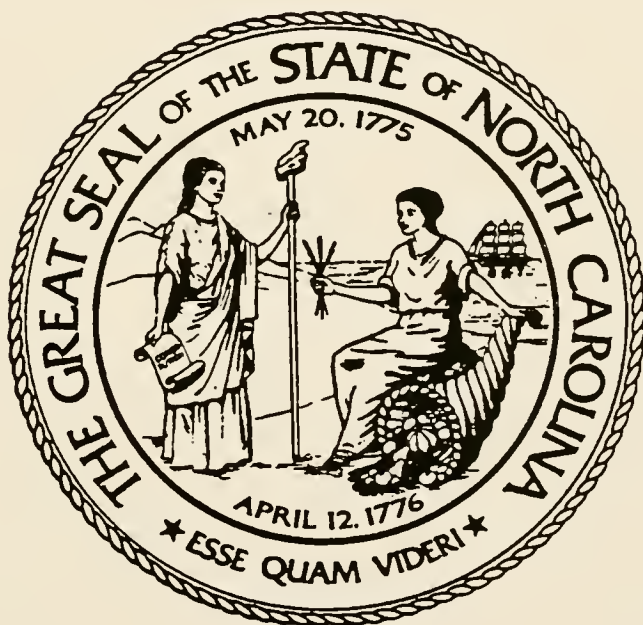
NORTH CAROLINA CRIMINAL JUSTICE EDUCATION
AND TRAINING STANDARDS COMMISSION

JOHN GLENN
CHAIRMAN

DAVID CASHWELL
DIRECTOR

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INTRODUCTION

During the 1993 Session of the General Assembly, our legislature enacted new sentencing laws which changed how offenders are sentenced in North Carolina. The new laws, primarily based on concepts developed by the North Carolina Sentencing and Policy Advisory Commission, created a system of structured sentencing in North Carolina designed to be implemented with a comprehensive community corrections plan. The new laws, which reclassified misdemeanors and certain felonies, replaced the Fair Sentencing Act and apply to crimes committed on or after October 1, 1994.

Since this new manner of sentencing directly impacted upon the Commission's definitions of "Class A" and "Class B" misdemeanors, modifications to our definitions were needed. Previously the misdemeanor definitions were based upon the punishment level which the offender could have received. Class A misdemeanors were those for which the maximum punishment is less than six months, while Class B misdemeanors encompass those offenses with terms of imprisonment of more than six months but not more than two years.

To ensure equitable treatment of criminal justice officer applicants and certified officers, the Commission selected a method of evaluating misdemeanor criminal offenses which did not entail review of the punishment levels of each North Carolina offense alone. In essence, the Commission will look at the status of an offense rather than only the maximum possible punishment which could have been imposed. Under the Commission's current rules, those offenses classified as "Class B" misdemeanors will be listed in a manual to be published by the North Carolina Department of Justice and incorporated by reference in its rules. With the exception of most motor vehicle offenses, any misdemeanor not designated as a Class B in this manual will be deemed to be a "Class A" offense.

Several sub-committees of the Commission reviewed each misdemeanor under North Carolina law to determine which misdemeanors should be included. These committees, and subsequently the Commission, adopted a general philosophy to guide them in this selection process. Basically, if a misdemeanor was a general misdemeanor under the old law (maximum punishment of two years) and it was subsequently reclassified as a Class 1 or Class A1 misdemeanor under Structured Sentencing, then it was included as a Class B misdemeanor. Generally, if the legislature decreased the severity of a particular misdemeanor by lowering it from a general misdemeanor to a Class 2 or 3 misdemeanor, then that misdemeanor was designated as a Class A. This guideline will ensure consistent treatment of current criminal justice officers and future applicants. However, offenses involving violence, intimidation, or fraud are generally included on the Class B list, since the Commission deems these offenses incompatible with the purpose and responsibilities of the justice profession. In essence, based upon its experience and expertise, the Commission included certain offenses which had not previously been classified as Class B's, and downgraded other offenses which the Commission had determined did not rise to the level of a Class B based upon the above criteria.

In conclusion, those misdemeanors specified as Class B misdemeanors are offenses which the Commission views as the most serious and incompatible with membership in the criminal justice officer profession. Those misdemeanors classified as Class A misdemeanors are offenses which, while serious and would be considered by the Commission, do not rise to the level of Class B Misdemeanors.

MISDEMEANOR DEFINITION

"Misdemeanor" means those criminal offenses not classified under the laws, statutes, or ordinances as felonies. Misdemeanor offenses are classified by the Commission as follows:

- (a) "Class A Misdemeanor" means an act committed or omitted in violation of any common law, duly enacted ordinance, or criminal statute of this state which is not classified as a Class B Misdemeanor pursuant to subsection 21(b) of this rule. Class A Misdemeanor also includes any act committed or omitted in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic code of any jurisdiction other than North Carolina, either civil or military, for which the maximum punishment allowable for the designated offense under the laws, statutes, or ordinances of the jurisdiction in which the offense occurred includes imprisonment for a term of not more than six (6) months. Specifically excluded from this grouping of "Class A Misdemeanor" criminal offenses for jurisdictions other than North Carolina, are motor vehicle or traffic offenses designated as misdemeanors under the laws of other jurisdictions, or duly enacted ordinances of an authorized governmental entity with the exception of the offense of impaired driving which is expressly included herein as a Class A Misdemeanor, if the offender could have been sentenced for a term of not more than six (6) months. Also specifically included herein as a Class A Misdemeanor is the offense of impaired driving, if the offender was sentenced under punishment level three [G.S. 20-179(I)], level four [G.S. 20-179(j)], or level five [G.S. 20-179(k)]. Class A Misdemeanor shall also include acts committed or omitted in North Carolina prior to October 1, 1994 in violation of any common law, duly enacted ordinance or criminal statute, of this state for which the maximum punishment allowable for the designated offense included imprisonment for a term of not more than six months;
- (b) "Class B Misdemeanor" means an act committed or omitted in violation of any common law, criminal statute, or criminal traffic code of this state which is classified as a Class B Misdemeanor as set forth in the Class B Misdemeanor manual as published by the North Carolina Department of Justice and shall automatically include any later amendments and editions of the incorporated material as provided by G.S. 150B-21.6. Class B Misdemeanor also includes any act committed or omitted in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic code of any jurisdiction other than North Carolina, either civil or military, for which the maximum punishment allowable for the designated offense under the laws, statutes, or ordinances of the jurisdiction in which the offense occurred includes imprisonment for a term of more than six (6) months but not more than two (2) years. Specifically excluded from this grouping of "Class B Misdemeanor" criminal offenses for jurisdictions other than North Carolina, are motor vehicles or traffic offenses designated as being misdemeanors under the laws of other jurisdictions with the following exceptions: Class B Misdemeanor does expressly include, either first or subsequent offenses of driving while impaired if the maximum allowable punishment is for a term of more than six (6) months but not more than two (2) years, and driving while license permanently revoked or permanently suspended. "Class B Misdemeanor" shall also include acts committed or omitted in North Carolina prior to October 1, 1994 in violation of any common law, duly enacted ordinance, criminal statute, or criminal traffic code of this state for which the maximum punishment allowable for the designated offense included imprisonment for a term of more than six (6) months but not more than two (2) years.

INSTRUCTIONS

This manual sets out each misdemeanor offense designated by the Commission to be a Class B Misdemeanor, along with its corresponding General Statute citation. The first column will indicate where in the General Statutes the substantive offense is located. If the punishment for this offense is located in a separate statute, this citation will appear in parenthesis adjacent to the title of the offense. The final column, entitled Misdemeanor Class, will indicate the offense level under the Structured Sentencing Act. When an article of a particular chapter is designated as the substantive offense, then any criminal violation of a section in that article is included as a Class B.

- * *As always, even though an officer or applicant is not found guilty of an offense, the Commission retains the authority to investigate and proceed on the “commission of offense”.*

**NORTH CAROLINA
CLASS B MISDEMEANORS
1996 Revised Edition**

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
1-324.2-1-324.4	Failure to give info about corp. (1-324.5)	1
1-531	Refusal to surrender official papers	1
1-596	Charges for legal advertising	1
CH 7A Art. 48	Non-testimonial identification procedures (7A-602)	1
10A-12(a)	Notarial acts	1
10A-12(d)	Notarial acts	1
14-10	Secret political & military organizations	1
CH 14 Art. 4	Punishment for subversive activities (14-12)	1
CH 14 Art. 4A	Prohibited secret societies & activities (14-12.15)	1
14-15	Issuing substitutes for money w/o authority	3
14-16	Receive or passing unauthorized substitutes for money	3
14-32.1(f)	Assault on handicapped persons	1
14-33(b)	Assault, battery against sports official	1
14-33(c)	Assault, battery with circumstances	A1
14-34	Assault by pointing a gun	A1
14-34.3	Teflon-coated bullets (14-34.3(c))	1
14-34.6(a)	Assault on Emergency Personnel	A1
14-35	Hazing	2
14-36	Expulsion from school; faculty/admin.; hazing	1
14-43.2	Involuntary servitude (14-43-2(d))	1
14-46	Aiding, counseling, or abetting concealing birth of child	1
14-54	B or E into buildings generally (14-54(b))	1
14-56.1	B or E into coin/currency operated machines (1st offense)	1
14-56.2	Damaging/destroying coin/currency machines	1
14-56.3	B or E into currency paper machines (1st offense)	1
14-68	Failure of owner to comply w/orders of public authorities	3
14-69	Failure of LEO to investigate incendiary fire	3
14-69.1	Making false rpt. re: destructive device (14-69.1(a))	1
14-69.1	Making false rpt. re: destructive device at hospital facility (14-69.1(b); 1st offense)	1
14-69.2	Hoax by use of false bomb or other device (14-69.2(a))	1
14-69.2	Hoax by use of false bomb or other device at hospital facilities (1st offense 14-69.2(b))	1
14-72	Larceny of prop./rec'g. stolen goods etc.; < \$1000 (14-72(a))	1
14-72.1	Concealment of merchandise (14-72.1(e); 3rd offense)	1
14-72.2	Unauthorized use of motor-propelled conveyance (14-72.2(b))	1
14-76	Larceny, mutilation, or destruction of public records/papers	1
14-76.1	Mutilation/defacement of public records in state archives	1

STATUTE	SHORT TITLE	Misd. Class
14-77	Larceny/concealment/destruction of wills	1
14-106	Obtaining prop. in return for worthless check	2
14-107	Worthless check; $\leq$ \$100 (4th or subsequent; 14-107(1))	1
14-107	Worthless check; $>$ \$100 (4th or subsequent 14-107(2))	1
14-107	Worthless check; non-existent acct. (14-107(3))	1
14-107	Worthless check; closed acct. (14-107(4))	1
14-112	Obtaining merchandise on approval	2
14-113	Obtaining money by false rep. of physical defect	2
CH 14 Art. 19A	False/fraudulent use of credit device (14-113.6)	2
CH 14 Art. 19B	Financial transaction card crime (14-113.17(a))	2
14-114(a)	Fraudulent disposal of prop./security interest	2
14-115	Secreting property to hinder lien	2
14-116	Fraudulent entry of horses at fairs	2
14-117	Fraudulent and deceptive advertising	2
14-118	Blackmailing	1
14-118.1	Simulation of court process	2
14-118.2	Obtaining academic credit by fraudulent means (14-118.2(b))	2
14-122.1	Falsifying documents issued by a school (14-122.1(c))	1
14-127	Willful and wanton injury to real property	1
14-130	Trespass on public lands	1
14-132.2	Damaging a public school bus (14-132.2(a))	1
14-135	Cutting, injuring, or removing another's timber	1
14-136	Setting fire to grass & brushlands & woodlands (2nd offense)	1
14-137	Willfully or negligently setting fire to woods and fields	2
14-141	Burning or otherwise destroying crops in the field; $\leq$ \$2,000	1
14-146	Injuring bridges	1
14-147	Removing, altering or defacing landmarks	2
14-148	Defacing or desecrating grave sites (14-148(c))	1
14-151	Interfering w/gas, electric, & steam appliances	2
14-151.1	Interfering w/electric, gas, or water meters (14-151.1(c))	1
14-153	Tampering with engines and boilers	2
14-154	Injuring wires and other fixtures of utilities	1
14-156	Injuring fixtures and other property of electric-power companies	2
14-159.2	Interference with animal research (14-159.2(b))	1
14-160	Willful and wanton injury to personal property $\geq$ \$200.00 (14-160(b))	1
14-160.1	Alteration/destruction/removal of identification marks (14-160.1(c))	1
14-168.1	Conversion by bailee, lessee, tenant or attorney-in-fact	1
CH 14 Art. 24	Vehicles/draft animals; protection of bailor; violations (14-169)	1
14-179	Incest between uncle and niece and nephew and aunt	1
14-190.4	Coercing acceptance of obscene articles	1
14-190.5	Preparation of obscene photographs	1

STATUTE	SHORT TITLE	Misd. Class
14-190.14	Displaying material harmful to minors (14-190.14(b))	2
14-190.15	Disseminating harmful material to minors (14-190.15(d))	1
14-196	Profane, indecent or threatening language over telephone; annoying or harassing by repeated telephoning (14-196(c))	2
14-202	Secretly peeping into room occupied by female	1
14-202.2	Indecent liberties between children	1
14-204	Prostitution (14-207;14-208)	1
14-204.1	Loitering for prostitution (14-204.1(b))	1
14-222	Refusal of witness to appear or to testify in investigations of lynchings	1
14-223	Resisting officers	2
14-225	False, etc., reports to law enforcement agencies or officers	2
14-225.1	Picketing or parading	1
14-230	Willfully failing to discharge duties	1
14-231	Failing to make reports and discharge other duties	1
14-232	Swearing falsely to official records	1
14-234	Director of public trust contracting for his own benefit (14-234(e))	1
14-234.1	Misuse of confidential information (14-234.1(b))	1
14-236	Agent for those furnishing supplies for institutions	1
14-237	Buying school supplies from interested officer	1
14-239	Allowing prisoners to escape punishment	1
14-241	Disposing of public documents or refusing to deliver them	1
14-242	Failing to return process or making false return	1
14-243	Failing to surrender tax list for inspection and correction	1
14-244	Failing to file report of fines or penalties	1
14-246	Ex-magistrate to turn over books, papers and money	1
14-255	Escape of working prisoners from custody	3
14-256	Prison breach and escape	1
14-258.1(b)	Furnishing certain contraband to inmates	1
14-259	Harboring or aiding certain persons	1
CH 14 Art. 34	Persuading inmates to escape; harboring fugitives (14-268)	1
14-269.2	Weapons on campus or other educational property (14-269.2(d), (e) & (f))	1
14-269.3(a)	Weapons where alcoholic beverages are sold and consumed	1
14-269.4	Weapons on state property and in courthouses	1
14-269.6	Possession and sale of spring-loaded projectile knives prohibited(14-269.6(b))	1
14-277	Impersonation of a law-enforcement or other public officer verbally, by displaying a badge or insignia, or by operating a red light (14-277(d) (d1)& (e))	1
14-277.2(a)	Weapons at parades, etc., prohibited	1
14-277.3	Stalking when court order is in effect (14-277.3(b))	1
14-277.4(a)or(b)	Obstruction of health care facility (2nd offense	

STATUTE	SHORT TITLE	Misd. Class
	w/n 3 years of 1st)	1
14-278	Unlawful injury to property of railroads(14-279)	2
14-279.1	Unlawful impairment of operation of railroads	2
14-283	Exploding dynamite cartridges and bombs	1
14-284	Keeping for sale or selling explosives without a license	1
14-286.2	Interfering with emergency communication; serious property or bodily injury as result (14-286.2(a)(1)	1
14-288	Unlawful to pollute any bottles used for beverages	3
CH 14 Art. 36A	Riot (14-288.2(b))	1
CH 14 Art. 36A	Inciting to riot (14-288.2(d))	1
CH 14 Art. 36A	Looting; trespassing during emergency (14-288.6(a))	1
CH 14 Art. 36A	Transporting weapon or substance during emergency (14-288.7(c))	1
CH 14 Art. 36A	Assault on emergency personnel; punishments (14-288.9(c))	1
14-289	Advertising lotteries	2
14-291	Selling lottery tickets and acting as agent for lotteries	2
14-291.1	Selling "numbers" tickets	2
14-291.2(a)	Pyramid and chain schemes	2
14-292	Gambling	2
14-293	Allowing gambling in houses of public entertainment	2
14-294	Gambling with faro banks and tables	2
14-295	Keeping gaming devices	2
14-297	Allowing gaming devices	2
14-300	Destruction of gaming devices	2
14-301-14-302	Slot machines, vending machines and other gambling devices (14-303)	2
14-304-14-308	Manufacture and sale of slot machines and gaming devices (14-309)	2
14-309.5(b)	Bingo	2
14-309.11	Accounting and use of proceeds (14-309.11(c))	2
14-309.14(1)	Beach bingo	2
14-309.15(a)	Raffles	2
14-315(a)	Selling or giving weapons to minors	1
14-315.1	Storage of firearms to protect minors	1
14-316.1	Contributing to delinquency	1
14-318	Exposing children to fire	1
14-318.1	Discarding or abandoning iceboxes	1
14-318.2	Child abuse	1
14-322	Abandonment and failure to support spouse and children (2nd offense; 14-322(b)&(f))	1
14-326.1	Parents; failure to support (2nd offense)	1
14-329(c)	Poisonous alcoholic beverages; other than personal use	2
14-329(d)	Poisonous alcoholic beverages; illicit; for use as a beverage	1
14-342	Selling or offering to sell meat of diseased animals	1
14-360	Cruelty to animals	1

STATUTE	SHORT TITLE	Misd. Class
14-361	Instigating or promoting cruelty to animals	1
14-362.1	Animal fights, other than cock fights, and animal baiting (14-362.1(a))	2
14-362.1	Animal fights, other than cock fights, and animal baiting; own, possess or train an animal for (14-362-1(b))	2
14-363	Conveying animals in a cruel manner	1
14-370	Obtaining/divulging knowledge of telephonic messages	2
14-371	Violating privacy of telegraphic messages	2
14-372	Unauthorized opening of letters and telegrams	2
14-391	Usurious loans on household property/assignment of wages	1
14-394	Anonymous or threatening letters, mailing or transmitting	1
14-398	Theft or destruction of public library property	1
14-401	Putting poisonous food in public places	1
14-401.1	Misdemeanor to tamper with examination questions	2
14-401.4	Identifying marks on machines and apparatus (14-401.4(d))	1
14-401.8	Party telephone line in emergency	1
14-401.12	Soliciting charitable contributions by telephone	1
14-401.14	Ethnic intimidation; teaching any technique to be used for (14-401.14(a) and (b))	1
14-437	Records, tapes and other recorded devices; >100 but <1,000 recordings; (14-437(a)(2))	1
14-454(b)	Accessing computers	1
14-455	Damaging computers and related materials	1
14-456	Denial of computers services to an authorized user	1
15A-261	Pen registers; trap and trace devices (15A-261(c))	1
15A-266.11	Unauthorized use of DNA databank; wilful disclosure (15A-266.11(a) and (b))	1
15A-287	Interception and disclosure of wire etc. communications	1
15B-7(b)	Filing false or fraudulent application for compensation award	1
16-4	Entering into or aiding contract for "futures" misdemeanor	1
16-5	Opening office for sales of 'futures' misdemeanor	1
17-25	Recommittal after discharge penalty	1
17-27	Penalty for false return to a writ of habeas corpus	1
17-28	Penalty for concealing party entitled to writ	1
17D-4	Powers of Justice Academy; violations (17D-4(f))	3
18B-102	Manufacture, sale, etc, forbidden except as authorized (18B-102(b))	1
18B-107(b)	Sale in air carrier passenger rooms (18B-102(b))	1
18B-109	Shipment into State (18B-102(b))	1
18B-111	Possession of non-taxpaid alcohol (18B-102(b))	1
18B-300(b)	Consumption off-premises (18B-102(b))	1
18B-301(f)(1)(a)	Consumption at ABC store (18B-102(b))	1
18B-301(f)(1)(b)	Consumption on property used by local board (18B-102(b))	1
18B-301(f)(1)(c)	Consumption on street or sidewalk (18B-102(b))	1

STATUTE	SHORT TITLE	Misd. Class
18B-301(f)(2)	Public display at athletic contest (18B-102(b))	1
18B-301(f)(3)	Possession/consumption on unauthorized premises (18B-102(b))	1
18B-301(f)(4)	Possession/consumption after prohibited (18B-102(b))	1
18B-301(f)(5)	Possession fortified wine/spirituous liquor (18B-102(b))	1
18B-301(f)(6)	Possession by permittee (18B-102(b))	1
18B-301(f)(7)	Possession/consumption on school property (18B-102(b))	1
18B-302(a)(1)	Sale of malt beverages or unfortified wine <21 yr. old (18B-102(b))	1
18B-302(a)(2)	Sale of fortified wine, spirituous liquor or mixed beverages <21 yr. old (18-102(b))	1
18B-302(b)(2)	Purchase or possession of fortified wine, spirituous liquor or mixed beverages to < 21 yr. old (18B-102(b))	1
18B-302(c)(2)	Aiding and abetting by person over lawful age (18B-302(c)(2))	1
18B-302(e)	Fraudulent use of identification (18B-102(b))	1
18B-302(f)	Allowing use of identification (18B-102(b))	1
18B-303(b)	Purchase in excess of authorized amount (18B-102(b))	1
18B-304(a)	Sale or possession for sale without permit (18B-102(b))	1
18B-305(a)	Sale to intoxicated person (18B-102(b))	1
18B-305(b)	Purchase for someone refused the right to purchase (18B-102(b))	1
18B-307(a)(1)	Selling/possessing unauthorized manufacturing equipment (18B-102(b))	1
18B-307(a)(2)	Allowing property to be used by another for manufacture (18B-102(b))	1
18B-307(b)	Manufacture without permit and licenses (1st offense) (18B-102(b))	1
18B-308	Sale and consumption at bingo games (18B-102(b))	1
18B-400	Transportation of unfortified wine, fortified wine or spirituous liquor without permit (18B-102(b))	1
18B-401(b)	Transporting in for-hire vehicle >8 liters (18B-102(b))	1
18B-402	Bringing >4 liters into State (18B-102(b))	1
18B-403(a)(1)	Transporting >100 liters unfortified wine with permit (18B-102(b))	1
18B-403(a)(2)	Transporting >40 liters fortified wine/spirituous liquor with permit (18B-102(b))	1
18B-403(a)(3)	Transporting more fortified wine/spirituous liquor than allowed by permit (18B-102(b))	1
18B-403(e)	Failure to display permit (18B-102(b))	1
18B-406	Transporting unauthorized amounts (18B-102(b))	1
18B-802(a)	Operating ABC store between 9 PM and 9 AM (18B-102(b))	1
18B-802(b)	Operating ABC store on Sundays (18B-102(b))	1
18B-902(c)	False statements in application for ABC permit (18B-102(b))	1
18B-1004(a)	Selling alcoholic beverages between 2 AM and 7 AM; Consuming alcoholic beverages between 2:30 AM and 7 AM on licensed premises (18B-102(b))	1
18B-1004(c)	Selling or consuming alcoholic beverages before Sunday noon (18B-102(b))	1

STATUTE	SHORT TITLE	Misd. Class
18B-1005(a)	Allowing prohibited conduct on licensed premises (19B-102(b))	1
18B-1005(b)	Failure to provide supervision (18B-102(b))	1
18B-1006(d)	Possession or consumption of unauthorized fortified wine or spirituous liquor on licensed premises (18B-102(b))	1
18B-1006(e)	Producing or possessing facsimile permit (18B-102(b))	1
18B-1006(f)	Failure to surrender permit (18B-102(b))	1
18B-1007(b)(1)	Storing spirituous liquor with other liquor for resale (18B-102(b))	1
18B-1007(b)(2)	Refilling spirituous liquor containers (18B-102(b))	1
18B-1007(b)(3)	Transferring mixed beverages tax stamp (18B-102(b))	1
18B-1007(b)(4)	Possessing spirituous liquor without stamp (18B-102(b))	1
18B-1116(a)(1)	Requiring retailer to purchase to the exclusion of other vendors (18B-102(b))	1
18B-1116(a)(2)	Financial interest in retailer's business (18B-102(b))	1
18B-1116(a)(3)	Lending or giving money, services, etc. to retailer (18B-102(b))	1
18B-1303	Providing malt beverages to wholesaler without notification from supplier (18B-102(b))	1
18B-1304	Coercion of wholesalers (18B-102(b))	1
CH 19A Art. 2	Protection of black bears (19A-13)	2
19A-48	Interfere with animal cruelty officer investigator (19A-48)	1
20-37.8	Fraudulent use of a fictitious name for a special identification card (20-37.8(b))	2
20-102.1	False report of theft or conversion of a motor vehicle	2
20-111(5)	Fictitious name or address in application for registration	1
20-130.1	Use of red or blue lights on vehicles prohibited (20-130.1(e))	1
20-137.2	Operation of vehicles resembling law-enforcement vehicles (20-137.2(b))	1
20-138.1	Driving while impaired (punishment level 1; 20-179(g) or 2 (20-179(h))	1
20-138.2	Impaired driving in commercial vehicle (20-138.2(e))	1
20-141(j)	At least 15 mph over a 55 mph speed limit while trying to elude arrest or over 80 while trying to elude arrest	1
20-141.3(a)&(c)	Unlawful racing on streets and highways	1
20-166(b)	Duty to stop in event of accident or collision	1
20-166(c)	Duty to stop in event of accident or collision	1
20-166(c1)	Duty to stop in event of accident or collision	2
23-9	Creditors to file verified claims with clerk	1
23-12	Trustee violating duties guilty of misdemeanor	1
23-46	Soliciting claims of creditors (23-47)	1
24-12-24-16	Second mortgages (24-17)	1
34-13	Investment of funds	1
42-11	Willful destruction by tenant	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
42-13	Wrongful surrender to other than landlord	1
42-22	Unlawful seizure by landlord or removal by tenant	1
42-22.1	Tenant to account for sales of tobacco	1
44A-24	False statement/statutory liens	1
44A-32	Payment and performance bonds required	1
47-112	Forgery or alteration of discharge or certificate	1
48-3	What minor children may be adopted (48-3(b))	1
48-25(b)	Record and information not to be made public	1
48-37	Compensation for placing of child	1
48-38	Advertisements soliciting children for adoption	1
49-2	Nonsupport of illegitimate child by parents	2
51-7	Solemnizing without license	1
53-63	Unlawful issuing of certificate of deposit	1
53-86	Bank officials accepting fees	3
53-125	Bank examiners disclosing confidential information	1
53-126	Loans or gratuities forbidden	1
53-128	Willfully and maliciously making derogatory reports	1
CH 53 Art. 10	Banking offenses (53-134)	1
CH 53 Art. 15	Consumer finance act (53-166(c))	1
CH 53 Art. 17	Sale of checks act (53-208)	1
54-109.5	Use of name "credit union" exclusive	1
54-109.105	Credit union information deemed confidential (54-109.105(f))	1
54B-56	Examinations by savings and loan administrator (54B-56(c)&(d))	1
CH 54B Art. 4	Savings and loan association offenses (54B-66)	1
54B-78	Savings and loan associations; prohibited practices	1
54C-54	Examinations by savings bank administrators (54C-54(c)&(d))	1
54C-64	Defamation and false/misleading advertising/banks	1
CH 54C Art. 5	Savings bank offenses (54C-79)	1
55A-1-29(a)	Signing false document; business corp. act (55-1-29(b))	1
55A-1-32(b)	Corporations, officers/answer interrogatories	1
57C-1-29(a)	Signing false documents; limited liability company act (57C-1-29(b))	1
57C-1-32(b)	Limited liability company, officers/answer interrogatories	1
58-1-35(j)	Service agreements	1
58-2-200	Books and papers required to be exhibited	1
58-3-85	Corporation maintaining office in state to secure license	1
58-3-130	Agent, etc., violating insurance law	1
58-21-105(a)	Surplus lines licensee	1
58-24-180(a)	False statement in application for membership in fraternal benefit society	1
58-30-12(b)	Duty to report insurer impairment	1
58-33-95	Agents personally liable; representing unlicensed company	1

STATUTE	SHORT TITLE	Misd. Class
58-33-100	Payment of premium to agent valid; obtaining by fraud	1
58-33-105	False statement in applications for insurance	1
58-33-115	Adjuster acting for unauthorized company	1
58-33-120	Acting without a license or violating insurance law	1
58-35-30(b)	Refusing to exhibit records; making false statements	1
CH 58 Art. 35	Insurance premium financing penalties (58-35-90)	1
58-39-115	Obtaining information under false pretenses	1
CH 58 Art. 64	Continuing care facilities; penalties (58-64-75)	1
CH 58 Art. 67	Health maintenance organizations; penalties (58-67-165(b))	1
CH 58 Art. 69	Motor clubs and associations; penalties (58-69-35)	1
58-70-1	Permit from commissioner of insurance; collection agency	1
CH 58 Art. 71	Bail bondsmen and runners; penalties (58-71-185)	1
58-81-5	Careless or negligent setting of fires	1
58-82-1	Willful interference with firemen	1
62-144	Free transportation (62-144(c))	1
62-150	Ticket may be refused intoxicated person; prohibited entry	1
62-224	Obstructing highways; defective crossings; notice; failure to repair after notice (62-224(c))	1
62-318	Allowing or accepting rebates	1
62-322	Unauthorized manufacture or sale of switch-lock keys	1
62-323	Willful injury to property of public utility	1
62-325(b)	Unlawful motor carrier operations; false report of charges	1
62-326	Furnishing false information to/ withholding information from utilities commission	1
62A-12	Misuse of 911 system	1
63-18	Dangerous flying	1
63-26	Tampering with aircraft	1
63-27	Operation of aircraft while impaired (63-27(e))	1
63-37.1	Obstruction of airport	1
65-57	Licenses for cemetery sales organizations (65-57(h))	1
Ch 65 Art. 9	Cemetery act; penalties (65-71(a))	1
65-72	Burial without regard to race or color (65-72(b))	1
66-4	Falsely acting as inspector of lumber	1
66-10(a)	Junk dealers to keep record of purchases	1
66-11	Dealing in certain metals (66-11(f))	1
CH 66 Art. 4A	Safety features of hot water heaters (66-27.3)	1
CH 66 Art. 11	Umstead act (66-58(e))	1
66-66	Antifreeze with inorganic salts or petroleum distillates	2
CH 66 Art. 16	Unfair trade practices in diamond industry	1
CH 66 Art. 17	Advertising or conducting closing-out sale (66-81)	1
CH 66 Art. 18	Labeling of household cleaners (66-86)	1

STATUTE	SHORT TITLE	Misd. Class
66-97	Seller of business opportunity to file w/secretary of state (66-97(e))	1
66-108	Bond or trust account required (66-108(b))	1
66-109	Loan broker's ads filed with secretary of state (66-109(b))	1
66-145(a)or(b)	Rental referral agency; bond or trust account (66-145(d))	1
66-167	Perjury/obtaining permit/precious metal business	2
66-257(a)	Failure to keep record of new merchandise and failure to produce record or an affidavit	1
66-257(c)	failure to obtain permission of property owner; failure to produce retail sales tax license; failure to provide name; address, identification upon request; knowingly giving false information when registering.	3
67-4.3	Attacks by dangerous dogs	1
70-4	Destruction or sale of relic from public lands	1
70-29	Discovery of unmarked human burial & skeletal remains (70-40(a))	1
72-37	False registration and use for immoral purposes	1
72-38	Innkeeper knowingly permitting immorality	1
72-43	Operation without license made misdemeanor	1
CH 72 Art. 4	Tourists camps, roadhouses & public dance halls (72-44)	1
CH 72 Art. 6	Advertisements by motor camps, tourist camps, etc. (72-51)	1
73-4	Keeping false toll dishes	1
74-30	Obstructing mining; drains	1
CH 74C	Private protective services (74C-17(b))	1
CH 74D	Alarm systems (74D-11(b))	1
75-28	Unauthorized disclosure of tax information	1
75A-5(e)	Wildlife licenses; fees	1
75A-5(l)	Wildlife licenses; termination	1
75A-5.1	Commercial fishing boats; renewal of number (75A-5.1(d))	1
75A-10(a),(b),(b1)	Reckless/intoxicated operation (75A-18(b))	2
75A-10(d)	Littering (75A-18(d)(1))	1
75A-47	Surrender of certificate req'd when security interest paid	1
75A-48	Levy of execution, etc.	1
75D-6	RICO act	1
76-40(a1)	Navigable waters; certain practices regulated; medical wastes	1
76A-16	Compulsory use of pilots	1
76A-46	Compulsory use of pilots on Morehead City harbor	1
77-7	Failure of owner of dam to keep gates, etc.	1
77-12	Obstructing passage of boats	1
80-20	Fraudulent use of timber trademark	1
80-40	Marking gold articles	1
80-41	Marking silver articles	1
80-42	Marking articles of gold plate	1
80-43	Marking articles of silver plate	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
80-44	Stamping of gold and silver articles	1
CH 81A	Weights and measures act of 1975 (2nd offense; 81A-29)	1
84-4-84-7	Qualifications of attorney; clinics of law schools excepted (84-8)	1
84-9	Attorney must appear for creditor in insolvency (84-10)	1
84-38	Solicitation of retainer or contract for legal services	1
85B-4(a)	Auctioneer licenses (85B-9(a))	1
87-42	Powers of board of examiners of electrical contractors	1
89A-8(a)	Registration of landscape architects	1
90-18	Practicing medicine without license	1
CH 90, Art. 1A, Part 2	Abortion notifications (90-21.10)	1
90-27	Board of dental examiners; judicial powers	1
90-29.2(d)	Written work orders of dentists	1
90-40	Unauthorized practice of dentistry	1
90-85.40(h)	Pharmacy practice act	1
90-95(d)(2)	Possession of schedule II, III, IV	1
90-95(d)(3)	Possession of Schedule V	2
90-95(d)(4)	Possession of Schedule VI (when punishable as Class 1 Misd)	1
90-95(e)(4)	Conviction of 2 or more violations of Art. 5	1
90-95(e)(7)	Conviction of 2 or more violations of Art. 5	2
90-108	Licensed practitioners; controlled substances (90-108(b))	1
CH 90 Art. 5A	Toxic vapors act (90-113.13)	1
90-113.22	Possession of drug paraphernalia (90-113.22(b))	1
90-113.23	Manufacture or delivery of drug paraphernalia (90-113.23(c))	1
90-113.43	Unauthorized practice as substance abuse counselor	1
90-117.4	Board of examiners in optometry; judicial powers	1
90-118.11	Unauthorized practice of optometry	1
90-136	License of osteopathic physician	1
90-147	Practice of chiropractic without license	1
CH 90 Art. 9A	Nursing practice act (90-171.45)	1
90-187.6(f)	Veterinary assistants	1
90-187.6(g)	Veterinary assistants; veterinarian permitting	1
CH 90 Art. 12	Unauthorized veterinary practices (90-187.12)	1
90-202.3	Practice of podiatry w/out registration	1
90-210.43(g)	Licensing and inspection of crematories	1
CH 90, Art.13D	Funeral trust funds (90-210.70(b))	1
90-220.12	Supervision of licensed physician required in selection of blood donors	1
CH 90 Art. 16	Practice of dental hygiene (90-233.1)	1
90-251	Dispensing opticians; allowing unlicensed person	1
90-252	Practice of opticianry w/out license	1
90-270.35	Practice of physical therapy w/out license or authorization	1
CH 90 Art. 18D	Occupational therapy act (90-270.79)	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
CH 90 Art. 20	Nursing home administrator (90-288)	1
CH 90 Art. 24	Registered practicing counselors act (90-341)	1
CH 90 Art. 25	Dietetics/nutrition act (90-366)	1
90-452	Practice of acupuncture w/out license	
CH 90A Art. 4	Registrations of sanitarians (90A-66)	1
CH 93A Art. 1	Real estate brokers and salesmen (93A-8)	1
CH 93A Art. 4	Time shares (93A-56)	1
93A-81(a)	Real estate appraisers	1
93E-1-13(a)	Practice of real estate appraising w/out license or certification	1
95-28	Working hours of employees in state institutions	1
95-47.9(e)	Private personnel services	1
CH 95 Art. 12	Public employees (strikes, trade or labor unions) (95-99)	1
95-124	Passenger tramway safety	2
95-139	Occupational safety and health act; violation leads to death (has previous violations)	1
95-194(g)	Emergency information	1
96-15.2	Protection of witness before the ESC	1
96-18(a)	Unemployment insurance division; penalties	1
97-60	Examination of employees/industries with dust hazards	1
97-76	Inspection of hazardous employments; refusal to allow inspection	1
97-88.2(a)	Misrepresentation to get worker's comp payment	1
97-88.2(c)	Threats to prevent filing or unlawful charging	1
97-90(b)	Worker's comp legal and medical fees	1
97-94(c)	Worker's comp required	1
102-4	Damaging, defacing, or destroying monuments	1
104E-10.2,		
10.15 or 10.20	Radiation protection act (104E-23(a))	1
104E-29(c)	Confidential information on radiation protection	1
104F-3	Radioactive waste compact	1
105-33(j)	License taxes	1
105-77	Tobacco warehouses (105-77(g))	1
105-86	Outdoor advertising (105-86(i))	1
105-88(d)	Loan agencies or brokers	1
105-90	Emigrant and employment agents (105-90(c))	1
105-99	Wholesale distributors of motor fuels	1
105-109(b)	Engaging in business without a license; after expiration	1
105-109(c)	Engaging in business without a license	1
CH 105 Art. 2A	Tobacco products tax (105-113.33)	1
105-113.73	ABC tax schedule	1
105-113.112	Confidentiality of controlled substance tax information	1
105-163.013(d)	Qualified investment organization; tax credits; filing false application	1

STATUTE	SHORT TITLE	Misd. Class
105-164.9	Advertisement to absorb tax	1
105-236(8)	Taxation penalties; failure to collect	1
105-236(9)	Taxation penalties; failure to file return	1
105-259	Secrecy required of revenue officials (105-259(c))	1
105-290(d)(2)	Appeals to property tax commission	1
105-291(c)(2)	Powers of revenue department and commission	1
105-296(g)	Powers and duties of county assessor	1
105-322(g)(3)b	Powers and duties of county board of equalization	1
105-352(d)	Delivery of tax receipts to tax collector	1
105-359(e)	Prepayments made before tax receipts delivered	1
105-368(i)	Procedure for attachment and garnishment	1
105-373(f)	Settlements of the tax collector	1
105-449.120(a)	Dispensing motor fuels without a license, failure to pay tax, false statements, records and reports	1
105-449.120(b)	Dispensing non tax-paid motor fuel into highway vehicle, knowingly allowing to be dispensed	2
106-9.2(a)	Records & reports required of agriculture fees or taxes	1
106-22(3)	Joint duties of commissioner and board of agriculture; cattle and cattle diseases	1
106-22(5)	Joint duties of commissioner and board of agriculture; insect pests	1
CH 106 Art. 4F	Boll weevil eradication act (106-65.78)	1
106-168.15	Rendering operations or collecting raw material	1
106-245.38(a)	Records and handling of processed eggs	1
CH 106 Art. 28	Records & reports of milk producers & processors (106-266)	1
CH 106 Art. 28B	Regulation of milk and cream (106-266.14)	1
106-267.4	Representative average sample of cream or milk	2
106-275	False certification of purebred crop seeds	1
106-284.20	Interference with commissioner of agriculture	1
106-312	Shipping hogs from cholera-infected territory	1
106-314	Manufacture and use of serum anti-hog-cholera & virus	1
106-316.1 -		
106-316.3	Restricting use of virulent hog-cholera virus (106-316.4)	1
CH 106 Art. 34 Pt.3	Hog cholera (106-321)	1
CH 106 Art. 34 Pt.5	Animal tuberculosis (106-349)	1
106-360	Duty of sheriff in tick eradication	1
106-351-106-363	Cattle ticking (106-362)	1
106-388-106-397	Brucellosis (106-397)	1
106-398	Punishment for sale of animals known to be infected, or under quarantine	1
CH 106		
Art. 34 Pt. 10	Feeding garbage to swine (106-405.9)	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
106-405.19	Equine infectious anemia	1
106-411	Use of livestock removed from market; swine shipped out of state	1
106-414	Transportation, sale, etc., of diseased livestock	1
CH 106 Art. 35	Public livestock markets (106-417)	1
106-439	Leasing and licensing of property by superintendent; manner of operating warehouse system	1
106-451(c)	Numbering of cotton bales by public ginneries; giving false information	1
106-451.1	Purchasers of cotton to keep records of purchases	1
CH 106 Art. 38A	Cotton warehouse act (106-451.28)	1
106-465	Tobacco boards of trade; price fixing prohibited	1
CH 106 Art. 41	Dealers in scrap tobacco (106-469)	1
CH 106 Art. 44	Practices by handlers of fruits (106-501)	1
106-516.1	Carnivals and similar amusements not to operate w/o permit	1
106-520.1 - 106-520.6	Supervision of fairs (106-520.7)	1
106-549.68(c)(1)	Poultry products inspection act; attend or testify	1
106-549.68(c)(2)	Poultry products inspection act; false statement	1
106-549.68(c)(4)	Poultry products inspection act; make information public	1
106-579.11	Submission of formula to sell antifreeze	2
106-668	Manufacture and sale of commercial fertilizer; penalties	1
108A-39(a)	Fraudulent misrepresentation of public assistance	1
108A-53	Fraudulent misrepresentation of foster care and adoption assistance payments	1
108A-57(b)	Subrogation rights under a medical assistance program	1
108A-60(a)(1)	Protection of patient property under a medical assistance program (108A-60(b))	1
108A-64(a)	Medical assistance recipient fraud; < 400 (108-64(c)(2))	1
108A-65(a))	Conflicts with state personnel in state medical assistance programs (108A-64(b))	1
108A-80	Recipient check register/list of all recipients of AFDC and state-county special assistance (108A-80(b))	1
108A-80	Recipient check register/ list of all recipients of AFDC and state-county special assistance; political mailing list (108A-80(c))	1
110-45-110-47	Control over child care facilities (110-48)	1
110-90.2(c)	Falsification by child care provider of information; criminal history check	2
113-60.3	Entry upon woodlands or water for hunting, fishing or trapping/campfire or burning brush, grass or other debris	3
113-167(b)	Use of planes in commercial fishing	1
CH 113 Art. 15	Commercial fishing; owner of vessel; person in charge of	

STATUTE	SHORT TITLE	Misd. Class
	vessel (113-187(a)(b)&(c))	1
113-202(o)	New and renewal leases for coastal fisheries; false statement	1
113-222	Arrest, service of process/witness fees for inspectors	1
113-264(b)	Damage of wildlife resources commission (WRC) property	1
113-266	Interference w/artificial reef marking devices	1
113-268(a),(b)or(c)	Robbing or injuring nets, seines, buoys, pots (2nd offense; 113-268-(d))	1
113-269(b) or (c)	Robbing or injuring hatcheries/aquaculture; <\$400 (113-269(e))	1
113-269(d)	Destroying or injuring hatcheries aquaculture (113-269(f))	1
113-275(j)	Licenses and permits dist. by WRC	1
113-276.2(i)	Investigating real interest in permits	1
113-277(b)	Suspension/revocation of WRC license	1
113-290.1(a)(2)	Criminally negligent hunting; no bodily disfigurement	1
113-290.1(a)(3)	Criminally negligent hunting; bodily disfigurement	1
113-290.19(a)(4)	Criminally negligent hunting; death results	1
113-290.19(d)	Criminally negligent hunting; person convicted/suspended license	1
113-291.1(c)	Manner of taking wildlife animals or wild birds	1
113-291.6	Taking fox by unlawful trapping/electronic device, or sells, possesses, buys (2nd offense; 113-294(k))	3
113-294(a)	Unlawfully sells, possesses, buys wildlife	2
113-294(b)	Unlawfully sells, possesses, buys deer or wild turkey	2
113-294(c)	Unlawfully takes, possesses, transports, sells any wild turkey	2
113-294(c1)	Unlawfully takes, possesses, transports, sells any bear	1
113-294(c2)	Unlawfully takes, possesses, transports, sells any cougar	1
113-294(d)	Unlawfully takes, possesses, transports, sells any deer	3
113-294(e)	Taking deer one-half hr. before/after sunset w/artificial light	2
113-294(h)	False or misleading statements to secure license	1
113-294(l)	Unlawfully takes, possesses, transports, sells or buys bald/gold eagle	1
113-294(m)	Unlawfully takes migratory bird w/rifle	2
113-295(a)	Unlawful harassment of persons taking wildlife resources (2nd offense)	1
113-300.3(c)	Use of poisons and pesticides	3
113-303	Arrest, service of process and witness fees of protectors	1
113-307.1(a)	Assent to federal acts w/respect to game and fish	1
113-315.9(b)	Bond of officer of fishing/seafood agencies	1
113-378 or 113-379	Drilling for oil/gas to register & furnish bond (113-380)	1
CH 113A Art. 10	Outdoor advertising near Blue Ridge Pkwy; penalties (113A-170)	1
CH 113B Art. 2	Energy crisis admin. (113B-24(b))	1
115C-13	Duty to maintain confidentiality of certain records	1
115C-276(p)	Superintendent of public instruction requiring teachers and and principals to make reports	1
115C-288(b)	Failure to delegate powers as principal	1

STATUTE	SHORT TITLE	Misd. Class
115C-307(g)	Failure of teachers to fulfill their responsibilities	1
115C-317	School employees making false reports	1
115C-323	School employee health requirement	1
115C-379	Compulsory school attendance	3
115C-383(b)	Failure of parents to enroll their blind/deaf children	1
115C-447	Audit of each school admin. unit	1
CH 119 Art. 2	Liquid oils; lubricating oils; greases, etc. (119-13)	1
CH 119 Art. 2A	Regulation of refined or reprocessed oil (119-13.3)	1
119-16.2	License to possess kerosene	1
119-16.3	Certain kerosene sales prohibited	1
119-25	Inspector for gasoline and oil inspection	1
119-32	Authority of gasoline and oil inspectors	1
119-33	Liquid petroleum measuring; possession of device to falsify measure	1
119-35	Adulteration of liquid motor fuel products	1
CH 119 Art. 3	Gasoline and oil inspection (119-39)	1
CH 119 Art. 5	Liquefied petroleum gases (119-59)	1
120-32(3)	Legislative services commission	1
120-32.1(b)	Rules adopted by the legislative services commission	1
CH 120 Art. 9A	Lobbying (120-47.9)	1
CH 121 Art. 3	Salvage of shipwrecks and other underwater archeology (121-28)	1
122C-65	Treatment in a 24-hour mental hlth. facility (122C-65(b))	1
122C-66(a)	Abuse and exploitation at a mental health facility	1
124-3	Report of the chief officer of every railroad	1
126-13(b)	Political activity of state employees defined	1
126-18	Compensation/assisting person obtaining state employment	1
127A-131	Unlawful conversion or willful destruction of military property	1
127A-151	Organizing military company without authority	1
127A-152	Placing name on muster roll wrongfully	1
127B-5	Military property sales facilities; perjury	1
128-4	State official receiving compensation of subordinates	1
128-12	Dir. of the local government commission to report violation of public money trust fund laws	1
128-28(q)	Operation of local government retirement system	1
128-32	Protection against fraud in county retirement system	1
CH 130A	Public health (130A-25(a))	1
130A-26A(a)	Vital statistics	1
130A-55(16)e	Corporate powers of sanitary district	1
130A-65	Disconnection of sewer lines	1
130A-304(c)	Confidential information on solid waste management	1
CH 131C	Charitable solicitation licensure act (131C-22)	1
131D-6(c1)	Certification of adult day care programs	1
131D-13	Local confinement facility failing to furnish	1

STATUTE	SHORT TITLE	Misd. Class
	information about any local confinement facility	
CH 131E Art. 5	Hospital licensure act (131E-81(b))	1
CH 131E Art. 6		
Pt.A	Operating a nursing home; under license (131E-109(d))	1
CH 131E Art. 7	Ambulance services (131E-161)	1
132-4	Disposition of public records at end of official's term	1
132-5	Demanding custody of public records	1
133-32(a)	Gifts and favors with regard to public contracts (133-32(b))	1
134A-25	Aiding escapes from an institution or youth services	1
135-6(p)	Teachers' and state employees' retirement system	1
135-10	Fraudulent records of retirement system for teachers	1
136-18(5)	Powers of department of transportation; violations	1
136-18(9)	Use of DOT property for commercial use	1
136-18(10)	Erection of telephone, telegraphic, electric, etc.	1
136-18(22)	Construction of airport or aircraft landing area	1
136-26	Injury to highway barriers, warning signs	1
136-32	Other than official signs prohibited	1
136-32.1	Misleading signs prohibited	1
136-72	Load limits for bridges	1
136-80	Fastening vessels to bridges	1
136-89	Safety measures for public ferries	1
136-90	Obstructing highways and roads	1
136-93	Openings, structures, pipes, trees, on highways	1
136-102.2 & 136-102.3	Test drilling or boring & records filed therewith (136-102.4)	1
136-102.6	Compliance of subdivision streets with minimum standards (136-102.6(k))	1
136-125	Scenic easements	1
136-135	Outdoor advertising along the interstate system or primary system	1
136-145	Junkyard near any interstate or primary highway	1
139-18(j)	Petition on need for watershed improvement district	1
139-27(e)	Collection and payment of watershed assessments	1
143-32(b)	Person expending an appropriation wrongfully	1
CH 143 Art. 1	Executive budget act; penalties (143-34)	1
143-58.1(a)	Use of public purchase or contract for private benefit (143-58.1(c))	1
143-114	Trustee, director, officer or employee diverting funds (143-115)	1
143-129	Procedure for letting of public contracts	1
143-129.1	Withdrawal of bid; public agencies	1
143-143.24	Manufactured home business without license	1
CH 143 Art. 9B	Uniform standard codes for manufactured homes (143-151(b))	1
CH 143 Art. 9C	Code officials qualification board (143-151.18)	1
CH 143 Art. 9D	Building code insulation & energy utilization (143-151.3(b))	1

STATUTE	SHORT TITLE	Misd. Class
CH 143 Art. 68	State Boxing Commission (143-658(b))	2
143-152	Injury to water supply of any public institution	1
143-214.2A	Prohibited disposal of medical waste (143-214.2A(c)(1))	1
CH 143 Art. 21		
Pt. 6	Floodway; penalties (215-58(a))	1
143-340(18)	Powers and duties of secretary of administration; violations	1
143-341(8)i.7	Powers and duties of dept. of administration; state owned motor vehicles	1
143-345.1	Use, care, protection, and maintenance of public buildings and grounds	1
143-345.2	Disorderly conduct in public buildings and grounds	1
143-354(c)(2)	Powers of the EMC; violations	1
143-547(f)	Vocational rehabilitation services	1
143B-181.20(a)	State/regional long-term care ombudsman	1
143B-181.25	State/regional long-term care ombudsman; interference	1
143B-450.1(d)	Authority of the energy division to collect data	1
143B-472.6	Mutual burial association commission; operation w/o authority	1
143B-472.10	Bylaws of mutual burial association; penalties	1
143B-472.11	Burial association official to wrongfully induce person to change membership	1
143B-472.12	Person or burial association official; false and fraudulent entries	1
143B-472.13	Burial association officials accepting applications w/o collecting fee and first assessment	1
143B-472.15	Free funeral and ambulance, etc. services acting for any burial association; failure to make proper assessments, etc.	1
143B-472.19	Person or burial assoc. official making false or fraudulent statement for any benefit from any burial association	1
143B-499.6	Improper release of information by any person working under the supervision of the director of victims & justice services	1
146-43	Cutting timber on land before obtaining a grant	1
147-9	Unlawful to pay more than allowance for state mileage	1
147-33.3	Orders, rules and regulations of the governor	1
147-76	Liability for false entries in the books of the treasurer	1
147-79	Deposits to be secured by treasurer of the state; reports of depositories (147-79(c))	1
147-80	Deposit in banks other than banks selected by treasurer	1
148-45(d)	Aiding escape or attempted escape from prison	1
153A-148.1(a)	Disclosure of tax information (153A-148.1(b))	1
153A-224	Supervision of local confinement facilities (153A-224(c))	1
153A-225	Medical care of prisoners (153-225(c))	1
153A-334	Transferring lots in unapproved subdivisions	1
153A-356	Failure of the county building inspectors to perform duties	1

<u>STATUTE</u>	<u>SHORT TITLE</u>	<u>Misd. Class</u>
153A-357(a)	Building permits required to conform with state building code	1
153A-361	Stop orders of building destruction or construction	1
153A-363	Certificates of compliance required once building complete to receive a permit	1
153A-367	Removing notice from condemned building	1
153A-371	Failure to comply with order to take corrective action to make a building safe	1
156-33	Duties of board of county commissioner; refusal to comply with their requirements	1
156-111	Sheriff make monthly settlements with treasurer	1
156-112	Treasurer make payment on the interest and principal of bonds regarding drainage	1
156-114(e)	Conveyance of land; change in assessment roll	1
156-132	Failure of drainage commissioner to file annual report and canal construction accounts	1
159-34(a)	Annual independent audit of each local government and public authority	1
160A-80(b)	Governing board of a city;	1
160A-208.1(a)	Disclosure of tax information (160A-208.1(b))	1
160A-375	Transferring lots in unapproved subdivisions	1
160A-388(g)	Board of adjustment of zoning	1
160A-416	Failure of building inspection department to perform duties	1
160A-417(a)	Permits for building; compliance w/state building code	1
160A-421(d)	Stop orders with regard to building construction	1
160A-423	Certificates of compliance with building code; prerequisite to receiving permit	1
160A-427	Removing notice from condemned building	1
160A-431	Failure to comply with building order of the city council	1
160A-443(4)	Repair, closing, occupation and demolition; order of public officer	1
161-22(i)	Index of registered instruments (161-22(i))	1
161-27	Register of deeds failing to discharge duties	1
162-55	Injury to prisoner by jailer	1
163-152(e)	Assistance to voters in primaries and general elections	2
163-155	Aged and disabled persons allowed to vote outside voting enclosure	2
163-171	Preservation of ballots; locking and sealing ballot boxes; signing certificates	2
163-173	Precinct returns	2
163-177	Disposition of duplicate voting abstracts	2
163-221	Persons may not sign name of another to petition (163-221(c))	2
163-236	Violations by chairman of county board of elections	2
163-237(a)	Certain violations of absentee ballot law; false statement	2

STATUTE	SHORT TITLE	Misd. Class
	under oath	
163-237(b)	Violations of absentee ballot law; false statement not under oath	2
163-237(c)	Violations of absentee ballot law; fraud	2
163-237(d)	Violations of absentee ballot law; others	2
163-269	Violations by corporations making political contribution	2
163-270	Using funds of insurance companies for political purposes	2
163-271	Intimidation of voters by officers	2
163-273(a)	Offenses of voters; interference with voters	2
163-274	Unlawful action of persons acting in connection with primary or election	2
163-278.13	Limitation on campaign contributions (163-278.13(f))	2
163-278.13A(d)	No fund-raising from lobbyists; general assembly in session (163-278.13A(d))	2
163-278.19(a)&(c)	Violations of election laws by corporations, business entities, labor unions, professional associations, and ins. companies	2
163-278.20	Disclosure b/f soliciting campaign contrib. (163-278.20(b))	2
163-278.7	Failure to appoint political treasurer (163-278.27)	2
CH 163 Art. 22B	Appropriations from the political parties financing fund (163-278.44)	2
	Common law misdemeanor	1

